



Community Health Commission

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DRAFT MINUTES

Regular Meeting, Thursday September 22nd, 2022

The meeting convened at 6:40p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioner Webber, Nightingale, Smart, Spigner, Adams, Rosales, Katz.

Absent: None.

Excused: None.

Staff present: Roberto Terrones.

Community Members: None.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Webber/Adams): Motion to adopt minutes from the July 28th, 2022, CHC regular meeting.

Ayes: Commissioner Webber, Nightingale, Smart, Spigner, Adams, Rosales, Katz.

Noes: None.

Abstain: None.

Absent from vote: None.

Excused: None.

Motion Passed.

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2. M/S/C (Rosales/Adams): Motion to remove Commissioner Katz and add Commissioner Rosales to the Health Equity Subcommittee; Eliminate the SSBPPE liaison subcommittee.

Ayes: Commissioner Webber, Nightingale, Spigner, Adams, Rosales, Katz.

Noes: None.

Abstain: None.

Absent from vote: Smart.

Excused: None.

Motion Passed.

This meeting adjourned at 9:00 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.
Minutes will be approved at the October 27th, 2022, meeting.